

CASCADE COUNTY COMMISSION MEETING

December 22, 2015 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval of Routine Contracts as Follows:

- ♦ **Resolution 15-87:** Budget Appropriation within the Senior Health Improvement Program (SHIP) to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$1,517.00
- ♦ **Resolution 15-88:** Budget Appropriation within the Ombudsman Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$4,700.00
- ♦ **Resolution 15-89:** Budget Appropriation within the Homemakers Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$31,400.00
- ♦ **Resolution 15-90:** Budget Appropriation within the Congregate Meals Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$27,950.00
- ♦ **Resolution 15-91:** Budget Appropriation within the Foster Grandparent Program to reduce the local transfer in and re-appropriate funds to the Commodities Program. Total Amount: \$15,000.00
- ♦ **Resolution 15-92:** Budget Appropriation within Aging Administration to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$4,992.00
- ♦ **Resolution 15-93:** Budget Appropriation within the Commodity Supplemental Food Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$15,000.00
- ♦ **Resolution 15-94:** Budget Appropriation within the Respite Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$5,125.00
- ♦ **Resolution 15-95:** Budget Appropriation within the Home Delivered Meals Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$1.00
- ♦ **Resolution 15-96:** Budget Appropriation to establish budget for the MT DPHHS #16-027-21005-0 Commodity Supplemental Food Program. Total Amount: \$8,444.00 (*ref Contract: 15-179, R0315795*)
- ♦ **Resolution 15-97:** Prosecutorial Assistance in the prosecution of State of Montana vs. K.J.H.
- ♦ **Resolution 15-98:** Prosecutorial Assistance in the prosecution of State of Montana vs. K.J.H.
- ♦ **Contract 15-208:** Promissory Note & Mortgage with Michael T. and Sharon C. McCabe.
- ♦ **Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant Program. DR-4172-P-4-R Cascade Elevation Project. Project Amount: \$70,438.66 (*HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66*)

City-County Health Department

- ♦ **Resolution 15-86:** Budget Appropriation within the Montana Asthma Control Program for reimbursement of travel expenses. Total Amount: \$41.00 (*Ref: Contract 15-118, R0311645*)

Community Health Care Center

- ♦ **Contract 15-182:** Memorandum of Affiliation between Community Healthcare Center Inc. (CHCC) and Montana State University -Northern which provides additional educational opportunities for nursing students. Expiration: Three (3) years from date of signing.
- ♦ **Contract 15-206:** Addendum to eClinicalWorks Agreement which adds a Patient Centered Medical Home Analytics tool that supports the Patient Centered Medical Home Accreditation. Annual Cost: \$4,320.00 (*Ref: Contract 15-20, R0305254*)
- ♦ **Contract 15-207:** MT DPHHS Montana Medicaid Program Provider Agreement. Provides Enhanced Primary Care Case Management Services through the Montana Health Improvement Program (HIP) to Medicaid participants in Cascade and Teton Counties. Total Amount Received: \$3.75/member/ month. Renewal: One (1) year.

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1.	Motion to Approve or Disapprove: <u>Contract 15-190:</u> Agreement between Cascade County and Montana PRCA Pro Rodeo Circuit for a one (1) year extension. This will cover the Montana PRCA Pro Rodeo Circuit Finals, January 15-17, 2016.	ExpoPark <i>Susan Shannon</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	